## SELECTMEN'S MEETING AGENDA Wednesday, November 10, 2010

- 1. 7:00 p.m. Selectmen Open Board of Selectmen's Meeting
- 2. Selectmen Approve Minutes of October 27 and 28, 2010
- 3. Selectmen Approve and Sign Payroll Warrant W19P in the amount of \$40,741.83, Vendor Warrant W20B in the amount of \$55,878.32
- 4. Highway Superintendent Updates on Diesel Fuel Tank Repairs, Mason and Wheeler Road Repairs and Winter Operations
- 5. Request for Selectmen's Approval and Signature on Request for Reserve Fund Transfer #11-04 in the amount of \$7,582.00 to the Highway Expense Account
- 6. Request for Selectmen's Approval and Signature on Request for Reserve Fund Transfer #11-05 in the amount of \$794.35 to the Police Expense Account
- 7. Request for Selectmen's Approval and Signature on Request for Reserve Fund Transfer #11-06 in the amount of \$105.83 to the Historical Commission Expense Account
- 8. Selectmen Discuss Liquor License Fees for Calendar Year 2011
- 9. Request for Selectmen's Signatures on CDBG FY09 Agreement for Housing Rehab/Septic Program Participants (MRPC)
- 10. Request for Selectman's Signature on Special Conditions Letter for Community Development Fund I (MRPC)
- 11. Selectmen Discuss Response to District Local Technical Assistance Program from MRPC (Alan Pease)
- 12. Selectmen Discuss Worcester Polytechnic Institute Student Projects Program (Alan Pease)
- 13. Request for Selectmen's Approval and Signatures on Land Use Agent Contract (Alan Pease)
- 14. Assistant to the Board of Selectmen's Report
- 15. Public Comments (if any)
- 16. Adjourn